

Ad Hoc Environmental Planning and Permitting Work Group Agenda



*Our Core Values – Safety, Trust and Integrity, Respect for Local Communities, Environmental Stewardship, Shared Responsibility and Shared Benefits, Accountability and Transparency, Proactive Innovation, Diversity and Inclusivity
Our Commitment – To live up to these values in everything we do*

Meeting Information:

Date:	March 15, 2021	Location:	Microsoft Teams
Start Time:	12:30 p.m.	Finish Time:	2:30 p.m.
Purpose:	Ongoing update for the Ad Hoc Environmental Planning and Permitting Work Group for 2021		

Meeting Participants:

Mike Azevedo, Colusa County	Rob Kunde, WR-M WSD	Linda Fisher, Sites Integration
Ben Barker, PCWA	Eric Leitnerman, Valley Water	Ali Forsythe, Sites Authority
Thad Bettner, GCID	Jason Marks, City of Roseville	Erin Heydinger, Sites Integration
Dee Bradshaw, MWD	Randall Neudeck, MWD	Mike Hendrick, ICF
Robert Cheng, CVWD	Jeff Sutton, TCCA	Jay Lloyd, Sites Integration
Jeff Davis, SGPWA	Bill Vanderwaal, RD 108	Danielle Risse, Sites Integration
Heather Dyer, SBVMWD	Chuching Wang, MWD	John Spranza, Sites Integration
Katrina Jessup, Valley Water	Jelica Arsenijevic, Sites Integration	Laurie Warner Herson, Sites Integration
Trevor Joseph, City of Roseville	Ellen Berryman, ICF	Nicole Williams, ICF
Cindy Kao, Valley Water	Jerry Brown, Sites Authority	

Agenda:

Discussion Topic	Topic Leader	Time Allotted
1. Introductory Remarks and Review of Agenda	Thad / Heather / Ali	5 min
2. Revised Draft EIR/Supplemental Draft EIS a. Administrative Draft "Batch 1B" Chapter Development Feedback needed: Discuss and provide direction on impact findings for Batch 1B Admin. Draft Chapters.	Laurie / Nicole	20 min
3. Permitting a. Biological Assessment/ Incidental Take Permit 1. Terrestrial Species Update 2. Fisheries Update	John Ellen Mike	60 min

<p>b. Section 106 Briefing</p> <p>Feedback needed: Review and provide direction on initial results for terrestrial and fisheries species and provide direction on key approaches for the Section 106 Programmatic Agreement.</p>	<p>Danielle/ Jay/ Susan</p>
<p>4. Schedule and Dashboard Update</p>	<p>Ali 10 min</p>
<p>5. Upcoming Priorities and Timing of Next Meeting</p>	<p>Ali 5 min</p>